

**TELECONFERENCE  
LAND SURVEYORS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
ROOM 291, 1400 E. WASHINGTON AVENUE, MADISON WI  
THURSDAY, MAY 31, 2001**

**PRESENT:** Harold Kolb, Rick Van Goethem, Robert Hoskins, James Rusch

**STAFF PRESENT:** Clete Hansen, Wayne Austin and Grace Schwingel

**CALL TO ORDER**

Rick Van Goethem, Chair, called the meeting to order at 9 a.m. A quorum of 4 members was present.

**AGENDA**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to adopt the agenda, as published. Motion carried unanimously.

**MINUTES (04/26/01)**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to approve the minutes, as printed. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

Clete Hansen, Administrator of the Division of Business Licensure and Regulation, announced that he would be filling in for the Bureau Director at this meeting. He also referred to the letter that Secretary Oscar Herrera had sent to all board members in the Bureau of Business and Design Professions, regarding the appointment of Alfred Hall to a different position in the Department and the appointment of Katharine Hildebrand as the new Bureau Director. Hansen said that Section members will be able to contact Hildebrand next Monday and thereafter, by calling the number that was Hall's telephone number. Hansen also gave Section members Hildebrand's e-mail address.

**Section Roster**

Noted.

**Meeting Dates**

The Section noted that it had earlier scheduled its next meeting for June 14, 2001. Section members discussed whether a meeting on that date is needed and agreed that the Bureau Director should contact the Section Chair as that date gets closer, to determine whether a meeting is needed. Having a meeting will be significantly influenced by whether there are applications to be approved.

## **To-Do List**

Section members noted that the To-Do List included “Administrative Injunction” as an agenda item for the May 31, 2001, meeting. The Section wasn’t sure why this item was to have been placed on the agenda; however, it requested that the Bureau Director review the minutes of the last meeting or two and put the item on the agenda of the next meeting.

## **Regulatory Digest**

Possibly, update the article, entitled “Plan Stamping and Electronic Signatures,” based on the action of the A-E Rules Committee which was scheduled to meet later on this same date.

## **SECTION MEMBER ACTIVITY**

James Rusch said he attended the NCEES Central Zone Meeting on April 26-28, 2001, in St. Paul, MN.

## **ADMINISTRATIVE RULES**

The Section reviewed the Scope Statement, prepared by Alfred Hall, and a rule draft, prepared by Wayne Austin. The Scope Statement and the rule proposal relate to increasing the land surveying core educational requirements for candidates not graduating from a land surveying program.

**MOTION:** Harold Kolb moved, seconded by Robert Hoskins, to approve the draft of the rule, and to send the rule proposal to the Rules Clearinghouse. Motion carried unanimously.

## **NCEES**

### **Appointment of Delegate to the Annual Meeting in Little Rock, AR, on August 1-4, 2001**

**MOTION:** Robert Hoskins moved, seconded by Harold Kolb, to authorize James Rusch to be the Section’s delegate to the Annual Meeting in Little Rock, AR, on August 1-4, 2001. Motion carried unanimously.

James Rusch stated that he would be interested in giving a presentation at a conference in Stevens Point about how rigorous the whole examination process is. The Section discussed the policies of NCEES and the Section, relating to exam challenges. NCEES does not allow challenges. However, the Section does allow candidates to complete a challenge sheet, relative to exam questions they consider problematic.

## **New Business**

None

## **ADJOURNMENT**

Next Meeting: June 14, 2001, unless rescheduled.

**NEW BUSINESS**

None

**ADJOURNMENT**

**MOTION:** Harold Kolb moved, seconded by Robert Hoskins, to adjourn the meeting at 9:30 a.m. Motion carried unanimously.